



BOARD OF DIRECTORS MEETING

Loews Philadelphia Hotel

Friday, July 31, 2009

10:00 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

Palm Springs – May 1, 2009

Approval of Previous Financial Reports

May & June 2009

Executive Board Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Pierre Cadieux

Standing Committees

Archives	–	Patrick Terry
Animal Issues & Concerns	–	Heather Murray
Arena Directors	–	Ron Trusley & Jorge Ramirez
Auditors, Secretaries, & Scorekeepers	–	Ron Trusley & Jorge Ramirez
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	Ron Trusley & Jorge Ramirez
Community Outreach–Fundraising–Royalty	–	2009 Royalty Team
Contestant Liaison	–	Rob Somers
Convention	–	Ed Lapointe
Corporate Sponsors	–	Christopher Chopping
Dance	–	Ernie Bowers
Finals Rodeo 2009	–	Roger Courtemanche
Finals Rodeo 2010	–	Brian Rogers
Growth & Planning	–	Michael Lentz
Hall of Fame	–	Bob Pimentel Jr.
Health & Safety	–	Linda Frazier
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Ron Trusley & Jorge Ramirez
Marketing	–	Shaun Sewell
Membership	–	Larry Lindstrom
Merchandise	–	Patrick Terry
Nominating	–	Justin Waldner
Public Relations	–	Shaun Sewell
Rodeo Resources	–	Jim Mitchell
Rodeo Rules	–	Chuck Browning & Ty Teigen
University	–	Jeffrey Neal

Old Business

Gene Autry Legacy Project
Gay & Lesbian Rodeo Heritage Foundation

New Business

Qantas & Continental Airlines
2011 University Presentation
2010 Rodeo Approvals
(AGRA, TGRA, FGRA, DSRA, & GSGRA)

Announcements

CGRA, TGRA, GSGRA, AGRA, OGRA, KGRA, MGRA, NMGRA, NSGRA,
DSRA, ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA,
HSRA, RRRRA, SMRA, GWGRA, FGRA, LGRA, CCGRA, LSGRA, SCCGRA

Adjournment



BOARD OF TRUSTEES MEETING

Loews Philadelphia Hotel

Friday, July 31, 2009

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Pre-rodeo meeting – April 17, 2009 (Little Rock)
- Rodeo review meeting – April 19, 2009 (Little Rock)
- Trustees meeting – May 1, 2009 (Palm Spring)
- Rodeo review meeting – May 3, 2009 (Palm Springs)
- Pre-rodeo meeting – May 22, 2009 (Oklahoma City)
- Rodeo review meeting – May 24, 2009 (Oklahoma City)
- Pre-rodeo meeting – June 5, 2009 (Sacramento)
- Rodeo review meeting – June 7, 2009 (Sacramento)
- Pre-rodeo meeting – June 26, 2009 (Calgary)
- Rodeo review meeting – June 28, 2009 (Calgary)
- Pre-rodeo meeting – July 10, 2009 (Denver)
- Rodeo review meeting – July 12, 2009 (Denver)

Rodeo Variance Approvals

Certification & Recertification Requests

Trial Certified Official Evaluation Process

New Business

Rodeo Schools & Medics Present

Announcements

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Friday, July 31, 2009 at 8:30 am at the Loews Philadelphia Hotel, the President being in the chair and the Secretary being present.

The following people were present.

President	Brian Helander
Vice President	Andrew Goodman
Secretary	Larry Lindstrom
Treasurer	David Hill
Division 1	Brian Rogers
Division 2	Pierre Cadieux
Division 3	Ray Ostmann
Division 4	Ernie Bowers
Finals Rodeo Director	Bob Pimentel

The Executive Committee discussed the following items.

Finals Rodeo Grand Marshal. Brian Rogers moved to approve Lorrie Murphy based on the committee recommendation. The motion passed by a voice vote.

Finals Rodeo Buckles. The buckles are made and incorrectly say “Denver” instead of “Albuquerque.” It was suggested to sell these at half-price thus reducing the cost of producing new ones by \$1,800.

Finals Rodeo Sponsorship. Anheiser-Busch has committed to sponsorship but no set amount has been determined.

Finals Rodeo 2010. A site visit will be set up the weekend of the BigHorn Rodeo. The resort contract has been signed. The search for a stock contractor has begun. Letters to corporations will be sent out soon.

Royalty Competition. Andrew presented 3 groups of questions and the Executive Committee eliminated some questions from each group.

WGRF Trademark. David Hill presented the official trademark that received in the mail.

Rodeo Application. This document needs work and Larry Lindstrom requested assistance from other board members.

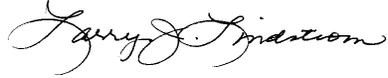
Annual Convention. CCGRA has received two \$5,000 sponsorships. They are also asking Member Associations to step up and select a sponsorship package.

GLBT Expo. This event will be held March 20–21, 2010. Brian Rogers moved to approve \$1,000 for the NYC show and seek sponsorship to pay for it. The motion passed by a voice vote.

IGLTA Convention. Brian Helander visited with Continental Airlines during this show.

Gay & Lesbian Rodeo Heritage Foundation. Brian Helander suggested that IGRA lend money to this new foundation to get it started. Sheryl Wiener, from Phoenix, will create two documents: one to the State of Arizona and the other for the 501 (C) (3) status.

Upon no further business to be conducted, the meeting was adjourned at 9:45 am.

A handwritten signature in cursive script that reads "Larry J. Lindstrom".

Larry Lindstrom, IGRA Secretary



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HSRA, RRRRA, SMRA, GWGRA, FGRA, LGRA, CCGRA, LSGRA, SCCGRA

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, July 31, 2009 at 10 am at the Loews Philadelphia Hotel, the President being in the chair and the Secretary being present. The minutes of the previous meeting in Palm Springs were approved with no corrections.

The following board members and guests were present.

President	Brian Helander	ASGRA	Frank Harrell
Vice President	Andrew Goodman	NMGRA	Arnie Chavez
Secretary	Larry Lindstrom		
Treasurer	David Hill		
AGRA	Ron Trusley		
ARGRA	Pierre Cadieux		
ASGRA	Matt Komornik		
CCGRA alternate	Mark Samuel		
CGRA	John Beck		
DSRA	Jacky Green		
FGRA	Linda Lee Lynch		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HSRA	Marcel Pajuelo–Schwartz		
ILGRA	Ed Barry		
KGRA alternate	Dee Zuspahn		
LGRA	Ernie Bowers		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
NGRA	Brian Rogers		
NMGRA	Bob Pimentel		
NSGRA	Carl Stange		
SCCGRA	Jeff Barr		
SMRA	Justin Waldner		
TGRA alternate	Gene Fraikes		

Marcel moved to approve the financial reports from May and June 2009. The motion passed by a voice vote.

Executive Board Reports.

Vice President. Andrew Goodman gave a PowerPoint presentation highlighting the Royalty Team's accomplishments halfway through their reign. Items included...

- o Raising over \$2,800.
- o Covering all rodeos to date.
- o Working tirelessly with IGRA Member Associations.

Secretary. Larry Lindstrom submitted a written report.

Treasurer. David Hill reported the following outstanding invoices and that no settlement sheet had been received from FGRA.

○ OGRA	80.56	for rodeo #s
○ HGRA	605.32	for insurance
○ ILGRA	605.32	for insurance
○ Schnitz, R	50.00	for finals fine
	<u>1,341.20</u>	

Trustees Chair. Pierre Cadieux announced that the Trustees meeting would follow immediately after the close of the board meeting.

Committee Reports.

Archives. Patrick Terry submitted a written report with no action items.

Arena Directors. Jorge Ramirez submitted a written report with no action items.

Budget. David Hill submitted a written report that covered all four budgets: General, Dance, Finals, and University.

Bylaws. Benjamin Avant submitted a “no” report.

Chute Coordinators. Jorge Ramirez submitted a written report with no action items.

Community Outreach. Wade Earp submitted a written report on behalf of the entire team. At an earlier meeting, the Executive Committee eliminated 5 questions from each of 3 groups of questions to be used for the royalty interviews in Toronto.

Convention. Mark Samuel presented a verbal report. He advised of registering early as the exchange rate has begun to rise making the Canadian dollar stronger. The hotel is extending the room rate one day before and one day after the event (Tuesday–Monday nights). He estimates this convention will cost \$80K of which \$55K is accounted for, so they still need to raise \$25K.

Corporate Sponsors. Ray Ostmann handed out color flyers on *Effective Fundraising with MensUnderwearStore.com* in St. Louis. The contact person is Mike Rusinna.

Dance. Ernie Bowers reported that his committee is starting the prep work for the 2010 dance.

Health & Safety. Linda Frazier spoke on the following items...

- Rodeo schools, EMTs, and at what point is it cost effective.
- Currently compiling injury information.
- Writing a change to the bylaws regarding a sportsmanship oath for both contestants and officials.

A 10–minute break was taken at 11:00 am.

Internet Technology. Frank announced that the next phase of online registration, the announcer card, was underway.

Membership. Larry Lindstrom submitted a written report. He also mentioned that GGRA had dissolved their charter and had made generous donations to 3 other associations.

Merchandise. Patrick Terry submitted a written report. Brian Rogers moved to approve the committee's request to change the colors in the IGRA logo when the officials' shirt is of the same color. The motion passed by a voice vote.

Rodeo Rules. Brian Rogers and Chuck Browning are currently updating livestock requirements.

University. Brian Rogers reported that they would be seeking instructors during convention.

Finals Rodeo 2009. Bob Pimentel highlighted the following...

- Lorrie Murphy, ARGRA, had been selected as Grand Marshal,
- Still looking for sponsors, both corporate & association, and all buckles & chutes,
- Patrick Terry and Arnie Chavez will handle vendors,
- Mary Riordan (Denver) and Sherry (Albuquerque) will line up volunteers, and
- Entertainment is being handled by Tommy Channel.

Bob also spoke on the budget, the rodeo program, buckles, ribbons, and medals. And finally, the officials for Finals Rodeo...

- Arena Director – Russell Bleakney
- Chute Coordinator – Jay Beck
- Judges – Jorge Ramirez, Ashley Anderson, Mike Lentz, & Frank Elam
- Secretary – Michael Kaplan assisted by the Porkchop
- Scorekeeper – Bruce Roby
- Announcers – Chris Hochmuth & Tamara Marks

Finals Rodeo 2010. Brian Rogers reported that the high temperature will be 80F (27C) in late October in Laughlin. He plans to have a site visit on Thursday, September 17 from 11 am – 5 pm. Brian will also have a full report at annual convention.

A lunch break was taken from 11:50 am – 1:30 pm.

President's Report. Brian Helander reported on the following items...

- Proud to announce receiving the WGRF trademark,
- Praised the WGRF committee members and their work,
- Awaiting the announcement of the Gay Games 2014 location,
- The Gay Rodeo Legacy Project and its goal of \$5K, of which \$1,500 has been raised, and
- The Gay & Lesbian Rodeo Heritage Fund.

Jay Field asked about copyrights on remaining logos. Brian said we could not trademark logos until after 5 years of usage. On a side note, Ray Ostmann suggested that when IGRA receives monies from corporate sponsors, that a portion be used for added prize money at each rodeo.

Old Business.

Any old business was covered in the preceding reports.

New Business.

A Qantas Airlines ticket raffle was not doable so late in the year. They will be working with GSGRA in the future. Brian Helander then spoke on a possible agreement with Continental Airlines. Ray Ostmann moved to approve Continental Airlines Meeting Works program. Ray withdrew his motion after Bill Chapman determined it would be in conflict with an agreement with Qantas Airlines.

2010 Rodeo Approvals.

Linda Frazier moved to accept the Phoenix application (for February 12-14, 2010). The motion passed by a voice vote.

Linda Frazier moved to accept the Houston application (for March 19-21, 2010). The motion passed by a voice vote.

Linda Frazier moved to accept the Florida application (for April 16-18, 2010). Brian Rogers made a friendly amendment to make this motion conditional based on receiving their settlement sheet and payment on or before August 14, 2009. The motion passed by a voice vote.

Linda Frazier moved to accept the Palm Springs application (for April 30-May 2). The motion passed by a voice vote.

A 15-minute break was taken at 2:50 pm.

World Gay Rodeo Points. Mark Samuel inquired if these points were being tracked. Larry Lindstrom assured him that the code had been written, but not tested. This would be done before Finals Rodeo so that the awards could be made at that time.

Announcements.

CGRA reminded everyone of RMRR #27 the weekend of July 9-11.

TGRA reminded everyone of their rodeo in Seguin, Texas the weekend of August 28-30.

GSGRA reminded everyone of the San Diego rodeo September 11-13.

AGRA announced their 25th anniversary rodeo the weekend of February 12-14, 2010.

MGRA encouraged everyone to see their new arena September 4-6.

NMGRA is looking forward to co-hosting Finals Rodeo.

NSGRA will be putting in a rodeo application for July 2-4, 2010.

Jacky Green announced being elected 3 more years as DSRA's Trustee.

ASGRA is hoping to be back on the 2010 rodeo schedule.

NGRA reminded everyone of their one-day, nighttime Lucky 13 rodeo.

ILGRA announced they are adding \$2,500 in prize money to their August rodeo.

ARGRA is contemplating a long-term contract with the town of Strathmore.

HSRA will be bidding on the 2010 convention. This is also Marcel's last board meeting.

SMRA received equipment donations when GGRA dissolved their association.

FGRA announced another successful rodeo and is still working on final numbers.

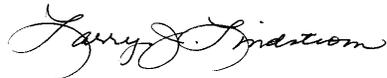
LGRA welcomed everyone to Philadelphia.

CCGRA has been listed on Toronto Tourism's "What's Hot?" list.

LSGRA will not be asking for a rodeo in 2010 but rather placing a bid for convention.

SCCGRA thanked everyone who attended their rodeo and may add a barrel race in 2010.

Upon no further business to be conducted, the meeting was adjourned at 3:35 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: "Peter" <jeeeps2rodeos@sympatico.ca>
To: <IGRABOD@yahoogleroups.com>
Sent: Wednesday, July 22, 2009 12:21 PM
Subject: Re: [IGRABOD] Upcoming Board & Trustee's meeting in Philadelphia

Mark Samuel will be the acting Trustee for CCGRA in Philly. and will be available to answer any question about the upcoming convention in Toronto.

regards
Peter Dillon

Larry Lindstrom

From: "John A Stangle" <creativeawards@msn.com>
To: <IGRABOD@yahogroups.com>
Sent: Tuesday, July 21, 2009 4:35 PM
Subject: RE: [IGRABOD] Upcoming Board & Trustee's meeting in Philadelphia

Nothing to add from KGRA.

Dee Zuspann will be the Alternate Trustee at Philadelphia.

Thanks,

John Stangle,
KGRA Trustee

Larry Lindstrom

From: "Rik Kelly" <rickyt3@austin.rr.com>
To: <IGRABOD@yahogroups.com>
Sent: Wednesday, July 29, 2009 7:12 AM
Subject: [IGRABOD] Alternate Trustee

Gene Fraikes will be the Alternate Texas Trustee for the Board meeting and the Philadelphia rodeo. Thanks, RIK



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Rodeo Variance Approvals

Certification & Recertification Requests

Trial Certified Official Evaluation Process

New Business

Rodeo Schools & Medics Present

Announcements

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, July 31, 2009 at 3:45 pm at the Loews Philadelphia Hotel, the Trustees chairman being in the chair and the Secretary being present.

The following Trustees and guests were present.

AGRA	Ron Trusley	Secretary	Larry Lindstrom
ARGRA	Pierre Cadieux		
ASGRA	Matt Komornik		
CCGRA alternate	Mark Samuel		
CGRA	John Beck		
DSRA	Jacky Green		
FGRA	Linda Lee Lynch		
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NGRA	Brian Rogers		
NMGRA	Bob Pimentel		
NSGRA	Carl Stange		
SCCGRA	Jeff Barr		
SMRA	Justin Waldner		
TGRA alternate	Gene Fraikes		

Bill Chapman moved to pass all of the minutes as a package. The motion passed by a voice vote.

Certification & Recertification Requests.

Jorge Ramirez reported on 2 names to be approved as Rookie Judges (see report). All other recertifications would be done at convention.

Judges. Matt Komornik moved to approve Anthony Ovaldson as a Rookie Judge. The motion passed by a voice vote. Jay Field moved to approve Roger Courtemanche as a Rookie Judge. The motion passed by a voice vote.

Ron Trusley presented several names for certification and recertification.

Scorekeepers. Marcel moved to approve certification for Lena Henneman. The motion passed by a voice vote.

Auditors. Jay Field moved to approve the following 3 auditors for recertification: David Hill, Larry Lindstrom, and Michael Norman. The motion passed by a voice vote.

Secretaries. Brian Rogers moved to approve the following 6 secretaries for recertification: David Hill, Michael Kaplan, Larry Lindstrom, Michael Norman, Guy Puglisi, and Ron Trusley. The motion passed by a voice vote.

Scorekeepers. Bill Chapman moved to approve the following 9 scorekeepers for recertification: David Hill, Lena Henneman, Michael Kaplan, Larry Lindstrom, Michael Norman, Guy Puglisi, Bruce Roby, Patrick Terry, and Ron Trusley. The motion passed by a voice vote.

Larry Lindstrom asked why Heath King was not presented to be certified as a scorekeeper. Ron Trusley said the committee felt that Heath needed more experience in this area.

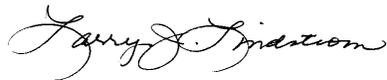
New Business.

Brian Rogers requested that Finals Rodeo use medallions instead of ribbons. Ed Barry moved that a medallion is equivalent to a ribbon. The motion passed by a voice vote.

Bill Chapman moved that rodeo schools have a medic present on site during the school. After debate, the chair ruled the motion out of order and referred it to both the Health & Safety and Rodeo Rules committees.

The chair then assigned the checklist to Brian Rogers and the protest duties to Bill Chapman.

Upon no further business to be conducted, the meeting was adjourned at 4:35 pm.



Larry Lindstrom, IGRA Secretary

Board of Directors Meeting
July 31, 2009
Secretary's Report

In my last report, I mentioned that nominations for the international awards would be accepted through the end of the board meeting on Friday. If there are more than 5 nominations per award, I will put them on a ballot via the [IGRABOD] group and set the voting deadline 30 days after. I have copied the description for each of the following 2 awards.

Section 5. International Award.

This award is to recognize those members of IGRA who have made contributions to IGRA worthy of special recognition. This contribution can be in any of the activities that IGRA encompasses. The Board of Directors selects the recipients of this award. IGRA will cover the cost of no more than five (5) awards.

Section 6. Trustees' Award.

This award is to recognize those contestants of IGRA who have exhibited excellence in the standards exemplified in the Code of Ethics and Sportsmanship. The Trustees select the recipients of this award. IGRA will cover the cost of no more than five (5) awards.

Submissions for Appreciation Awards will be accepted up through October 1st. A reminder that these awards are intended for non-members.

Section 8. Appreciation Award.

This award is for non-members of IGRA who have made significant contributions to the association and is a means of providing a formal "thank you". This award may be given by the Officers, Directors, Trustees, Committee Chairs, or other official representatives of IGRA with the approval of the Board of Directors. IGRA will cover the cost of no more than two (2) awards per Member Association.

IGLTA 26th World Convention

On Friday, May 8th, IGRA was provided a free table for the Consumer Trade Show from 6-10 pm at the historic Maple Leaf Gardens on Church Street in Toronto. Along with CCGRA members and one ARGRA member, rodeo tri-folds and rodeo schedule cards were handed out. Brian Helander made several key contacts with members of the travel industry.

On Saturday, we did a walk-through with the staff of the Toronto Marriott Bloor Yorkville, the host hotel for the IGRA Silver Anniversary convention in November. Later that evening, a group dinner was held at a local eatery to discuss convention details.

2010 Membership Renewals

Monday, September 14th is the 60-day cutoff date for Annual Convention. This means that all bylaw, standing rule, and rodeo rule changes need to be in to their respective chairs in about **45 days**. This is also the date that all Member Association renewals are due to me. I have cleaned up and simplified page 2 of Exhibit A1, the Membership Application, since last year.

2010 & 2011 Conventions

Both of these conventions can be bid for this year. The Executive Committee requires that a business plan be submitted to them no later than 60 days prior to the start of the convention where you intend to make your presentation. Monday, September 14th is also the 60-day cutoff date for submitting proposals.

Your business plan should include a budget, a bank balance, a synopsis of your presentation, and audio/visual requirements for the presentation. Remember that the delegate fee for these two years is set at \$100 and the time limit for presentations is 15 minutes.

2011 Rodeo Application Process

At the Board of Directors meeting in New Orleans last fall, this board voted to do away with the budget sheet and bank statement. That left only the rodeo application and \$600 check needed to apply for an IGRA-sanctioned rodeo.

Below are some thoughts on how we might improve this process for the 2011 rodeo season. I want to thank Barry Luke for helping me organize this information.

1. The association’s board of directors should sign a statement that says they have reviewed their rodeo proposal and it is financially sound. For example, add the following paragraph and signature lines to the end of the application.

By our signatures below, we certify that this rodeo application has been approved in accordance with our internal association policies and procedures and we have reviewed the rodeo budget and have determined it to be accurate and acceptable for our business planning purposes.

Rodeo Director _____

President _____

Trustee _____

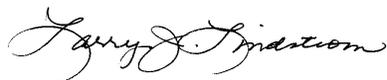
2. A process to put a rodeo on “probation” for failing to meet certain standards – lost money, failed in security, lousy arena conditions, etc. Rodeos that are on probation (and all first-time rodeos) must go through a different and more stringent process that asks a lot of questions and requires a lot of documentation. Add the following questions to the existing rodeo application.

- o Is this your first IGRA-sanctioned rodeo? ___ Yes ___ No
- o Has it been more than 2 years since your last IGRA-sanctioned rodeo? ___ Yes ___ No
- o Was your last rodeo fined for any violations? ___ Yes ___ No
- o Did your last rodeo fail to meet the revenue goals you established in your rodeo budget? ___ Yes ___ No

If any of the above questions were answered “Yes” then please complete the next section.

- Attach a copy of your bank statement, showing that 10% of your rodeo funding is already in the bank account and pledged for your rodeo.
 - Attach a copy of your rodeo budget. You will also be asked to submit a copy of your rodeo budget following completion of your rodeo showing how well your rodeo performed based on your budget.
 - If you were fined by IGRA at your previous rodeo, please identify the nature of the fine and what steps will be taken to correct the deficiency that caused the fine.
3. A rodeo should submit their IRS Form 990 or similar document. However, this should be submitted as part of the association renewal instead of the rodeo application. This would also let us collect charity information on each association and report the consolidated charity donations for Member Associations.
4. If we go back to submitting budgets, it should be a 2-page sheet with one side the form you enter the dollars in and the backside a set of instructions on what each line is for.
5. We should keep a “checklist” that is on the front of the renewal that explains what each thing is, how you obtained it (i.e. Good Standing by State, etc.), what has to be submitted, and when it has to be submitted.

This board needs to finalize what supporting documents are needed for both membership renewals and rodeo applications by the board meeting in Toronto so that the bylaws and standing rules can be changed accordingly.



Larry Lindstrom, IGRA Secretary



COMMITTEE REPORTING FORM

Committee Name: Archives

Committee Chair(s): Patrick Terry

Committee Members: Tommy Channel and David Hill

Date & Time of Last Meeting: Met with Gregory in June to get archives read to go to LA.

Brief Overview of Last Meeting: IGRA has been invited to put their archives in the Gene Autry Museum in Los Angeles. So in August, Tommy Channel and Patrick Terry will be driv to LA with 18 large boxes for the curators to view and decide what will be showcased in the museum. John Nelms of Charlie's Denver has agreed to loan us his Ford Expedition and Andr Goodman will be hosting us in Las Vegas for one night each direction.

Items of Critical Importance (to be discussed at the next BOD meeting):

None.

Items Requiring Action (to be voted on at the next BOD meeting):

None.

No report at this time

Respectfully submitted, Patrick Terry, Archives Chair



COMMITTEE REPORTING FORM

Committee Name: Arena Directors

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Russell Bleakney, Jeanne McLeod, Brian Helander

Date & Time of Last Meeting: Continuous over e-mail

Brief Overview of Last Meeting: _____

Currently have 4 ADs. Three have met minimum qualification for recertification with the other
reaching that status after KC. We have one student, who is finishing requirements and should
certified by the end of the year. We have one former AD who has expressed interest in
recertification, and that is ongoing.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

Approval to add Keri Long to the list of recognized Arena Crew Coordinators. I personally
have worked with Keri and can recommend her with no reservations.

No report at this time

Respectfully submitted, Jorge Ramirez 27 Jul 2009



COMMITTEE REPORTING FORM

Committee Name: Auditors, Secretaries, Scorekeepers

Committee Chair(s): Ron Trusley & Jorge Ramirez

Committee Members: Ron Trusley, Jorge Ramirez, Brian Helander

Date & Time of Last Meeting: On-going meetings via e-mail and telephone

Brief Overview of Last Meeting: Discussed evaluation tools/forms and recommendations for certification and recertification. Currently, there are three (3) people in the Scorekeeper Certification Program at various levels, and one of them should be ready for certification in 2010. Most currently certified officials have completed requirements for recertification. Two will complete requirements at the Kansas City Rodeo.

Items of Critical Importance (to be discussed at the next BOD meeting):

None. Will submit recommendations for certification and recertifications at the Trustees' Meeting.

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Ron Trusley

July 29, 2009

Certification

The Auditors, Secretaries, Scorekeepers Committee recommends **Lina Henneman**, an OGRA Member, for certification as Scorekeeper for Rodeo Year 2009.

Recertifications

The Auditors, Secretaries, Scorekeepers Committee recommends the following people for recertification for Rodeo Year 2010.

Auditor

David Hill
Larry Lindstrom
Michael Norman

Secretary

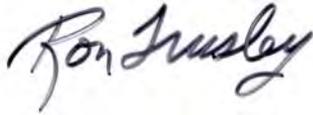
David Hill
Michael Kaplan
Larry Lindstrom
Michael Norman
Guy Puglisi
Ron Trusley

Scorekeeper

David Hill
Lina Henneman
Michael Kaplan
Larry Lindstrom
Michael Norman
Guy Puglisi
Bruce Roby
Patrick Terry
Ron Trusley

All individuals have fulfilled the requirements for certification and recertification.

Respectfully submitted,



Ron Trusley

Income	Jan - June 09	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	\$ 9,600.00	\$ 9,600.00	\$ -	
4120 · Rodeo additional seat tax	751.00	2,600.00	(1,849.00)	AGRA \$661/Cowtown \$90
4130 · Rodeo general operating income	2,960.50	2,900.00	60.50	
4140 · Rodeo fines income	50.00	150.00	(100.00)	FGRA \$50
4150 · Finals Rodeo	1,325.00	9,850.00	(8,525.00)	Reported separately
4200 · Initiation fees/annual dues			-	
4300 · Mr/Ms/Miss entry fees			-	
4310 · Mr/Ms/Miss fund raisers	3,892.00	3,500.00	392.00	Mr \$777/Miss \$2,001/Ms \$1,115/MsTer \$0
4320 · Mr/Ms/Miss cont fund raisers	256.00	2,500.00	(2,244.00)	Miss AGRA
4400 · Contributions		10,000.00	(10,000.00)	
4460 · Gay Rodeo Legacy Project income	1,250.00		1,250.00	Not budgeted
4470 · IGRA University income	15,214.20	12,290.00	2,924.20	Reported separately
4540 · Dance income	1,243.00	-	1,243.00	Reported separately
4600 · Interest income	361.96	240.00	121.96	Balance higher than budgeted
4700 · Merchandise commission	164.77	270.00	(105.23)	Melaleuca \$5/YTB Travel \$159
4750 · Merchandise income	2,400.00	-	2,400.00	Nothing budgeted
4800 · Miscellaneous income	69.92	-	69.92	Seminar \$50/deposit error \$20
Total Income	\$ 39,538.35	\$ 53,900.00	\$ (14,361.65)	
Expense				
6500 · Office supplies	\$ 543.14	\$ 750.00	\$ (206.86)	Purchases lower than budgeted
6510 · Telephone expense	691.97	700.00	(8.03)	
6520 · Postage	624.37	650.00	(25.63)	
6530 · Printing	-	100.00	(100.00)	Nothing to date
6560 · Payroll expenses	5,186.42	5,300.00	(113.58)	
7500 · Document scanning fee	178.20	-	178.20	34 duplicate CD's insurance
7530 · Committee meeting expense			-	
7540 · Dance competition	3,018.45	2,000.00	1,018.45	Reported separately
7550 · Royalty competition		400.00	(400.00)	Nothing to date
7560 · M/M/M/M winnings		700.00	(700.00)	Nothing to date
7600 · Travel	2,745.48	4,900.00	(2,154.52)	Additional travel to be made
7650 · Executive meeting expense	3,423.00	3,750.00	(327.00)	
7750 · Computer-hardware	665.19	1,250.00	(584.81)	One laptop purchased
7760 · Computer-software	628.75	2,000.00	(1,371.25)	Norton \$100/SSL \$259/McAfee \$270
7770 · Computer-maintenance	283.22	250.00	33.22	Power supply/printhead/battery
7780 · Computer-on line services	657.21	875.00	(217.79)	Purchases lower than budgeted
8150 · Finals Rodeo expense	732.55	8,650.00	(7,917.45)	Reported separately
8200 · Marketing expense	3,035.98	2,200.00	835.98	Conv planning \$600/IGLTA \$300
8400 · Storage fees	480.00	-	480.00	Nothing budgeted
8460 · Gay Rodeo Legacy Project expense	2,500.00		2,500.00	Nothing budgeted
8470 · IGRA University expense total	10,791.93	11,190.00	(398.07)	Reported separately
8500 · Donations and contributions			-	
8510 · Legal and professional services	881.26	400.00	481.26	Trademark \$494/ASCAP \$100/BMI \$287
8520 · Taxes and licenses	2,864.68	4,000.00	(1,135.32)	2008 taxes lower than prior year
8530 · Bank charges	11.00	20.00	(9.00)	Lower than budgeted
8535 · Credit card charges	825.46	420.00	405.46	Fees increased
8545 · Sponsorship development	2,875.00	3,000.00	(125.00)	
8550 · Association/rodeo insurance	302.37	500.00	(197.63)	Less than budgeted
8900 · Convention registration fees			-	
8950 · Convention int'l awards			-	
8955 · Convention expense		2,500.00	(2,500.00)	Nothing to date
9510 · Miscellaneous expense	13.94		13.94	Nothing budgeted
9510 · Bad debt expense			-	
Total Expense	\$ 43,959.57	\$ 56,505.00	\$ (12,545.43)	
Net Income	\$ (4,421.22)	\$ (2,605.00)	\$ (1,816.22)	

Income	Jan - June 09	Budget	\$ Over Budget	Explanation > 10%
4542 · Registration	\$ 875.00	\$ -	\$ 875.00	Nothing budgeted
4544 · Sponsorship	368.00		368.00	Nothing budgeted
Total Dance Income	\$ 1,243.00	\$ -	\$ 1,243.00	
Expense				
7541 · Advertising	\$ -	\$ 100.00	\$ (100.00)	Nothing incurred
7542 · Award buckles/ribbons	1,402.95	1,150.00	252.95	Buckles \$898/ribbons \$505
7543 · Facility cost	715.50	-	715.50	Sound \$500/floor \$108/bar \$108
7544 · Instructor/judge's honorarium	900.00	750.00	150.00	Six instructors/judges
7545 · Supplies/printing	-	-	-	
Total Dance Expense	\$ 3,018.45	\$ 2,000.00	\$ 1,018.45	
Net Income	\$ (1,775.45)	\$ (2,000.00)	\$ 224.55	

Income	Jan - June 09	Budget	\$ Over Budget	Explanation > 10%
4152 · Ad sales	\$ -	\$ -	\$ -	
4154 · Buckle sponsorship	825.00	1,350.00	(525.00)	Three events sold
4156 · Chute sponsorship	500.00	1,000.00	(500.00)	One chute sold
4158 · International sponsorship		5,000.00	(5,000.00)	No international sponsorship
4160 · Arena fund		2,500.00	(2,500.00)	No request made
4162 · Gate sales			-	
4164 · Contestant entry fees			-	
4166 · Entertainment			-	
4168 · Camping			-	
4170 · Merchandise sales			-	
4171 · Parking income			-	
4172 · Vendor sales			-	
4174 · Travel fund			-	
4175 · Stall income			-	
Total Finals Rodeo Income	\$ 1,325.00	\$ 9,850.00	\$ (8,525.00)	
Expense				
8152 · Advertising	\$ 355.19	\$ 750.00	\$ (394.81)	Coronation ad/postcards
8154 · Ambulance			-	
8156 · Arena rental		2,500.00	(2,500.00)	No deposit required
8158 · Award buckles			-	
8159 · Award ribbons			-	
8160 · Camping expense			-	
8162 · Contestant payout			-	
8164 · Entertainment expense		5,000.00	(5,000.00)	No expense to date
8166 · Equipment & supplies			-	
8168 · Equipment rentals			-	
8170 · Insurance	302.36	400.00	(97.64)	Actual less than budget
8172 · Merchandise expense	75.00		75.00	Shipping
8174 · Official's travel			-	
8175 · Parking expense			-	
8176 · Poster expense			-	
8178 · Program expense			-	
8180 · Security			-	
8182 · Stock contractor			-	
8183 · Stall expense			-	
8184 · Volunteers			-	
8185 · Travel fund			-	
8186 · Veterinarian			-	
8188 · Miscellaneous expense			-	
Total Finals Rodeo Expense	\$ 732.55	\$ 8,650.00	\$ (7,917.45)	
Net Income	\$ 592.45	\$ 1,200.00	\$ (607.55)	

Income	Jan - June 09	Budget	\$ Over Budget	Explanation > 10%
4472 · Registration	\$ 7,485.00	\$ 6,740.00	\$ 745.00	Registrations up
4474 · Sponsorship	5,482.00	4,350.00	1,132.00	Sponsorships up
4476 · Commissions	2,247.20	1,200.00	1,047.20	Room commission up
Total University Income	\$ 15,214.20	\$ 12,290.00	\$ 2,924.20	
Expense				
8471 · Facility costs	\$ 1,870.25	\$ 2,000.00	\$ (129.75)	
8472 · Food service	5,925.20	5,785.00	140.20	
8473 · Instructors honorarium (rooms)	1,450.00	1,700.00	(250.00)	Twelve instructors/staff/scholarship \$250
8474 · Supplies/printing	1,546.48	1,705.00	(158.52)	
Total University Expense	\$ 10,791.93	\$ 11,190.00	\$ (398.07)	
Net Income	\$ 4,422.27	\$ 1,100.00	\$ 3,322.27	

Larry Lindstrom

From: "Benjamin Avant" <benjamin@benjaminavant.com>
To: "Larry Lindstrom" <larry.lindstrom@igra.com>
Sent: Wednesday, July 22, 2009 1:53 PM
Subject: Re: [IGRACHAIRS] Call for Reports - Bylaws

I have no information to report. Thanks!

Benjamin Avant

benjamin@benjaminavant.com

Post Office Box 192288
Dallas, Texas 75219



COMMITTEE REPORTING FORM

Committee Name: Chute Coordinators

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Brian Helander

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

We have 11 certified CCs, 7 of which have met the minimum requirements for recertification, more will meet them soon, and we are in touch with the other one. We have 4 students that we are in contact with - 1 close to finishing, 3 just starting.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Jorge Ramirez 27 Jul 2009

Larry Lindstrom

From: <earpram2@aol.com>
To: <larry.lindstrom@igra.com>; <andrewinlvnv@yahoo.com>; <earpram2@aol.com>; <IGRARoyalty@yahoogroups.com>
Sent: Tuesday, July 28, 2009 5:53 PM
Subject: Royalty Report

**COMMITTEE REPORTING
FORM**

Committee Name: Royalty

Committee Chair(s): Wade, Sharon, Rocket, Aspen

Committee Members: 2009 IGRA Roaylty Team

Date & Time of Last Meeting: IGRA Board meeting in Plam Springs

Brief Overview of Last Meeting: Fundraising, Rodeos attended, Community outreach and rodeo competition by the team

Items of Critical Importance (to be discussed at the next BOD meeting):

The team has been very busy traveling and fundraising all over the country. We have had great

attendance from the team at IGRA rodeos this quarter. The team members were at the Sacramento,

Palm Springs, Ok City, Calgary, and Denver rodeos. Members of the team competed as well as

performing and selling merchandise. We have had several fundraisers for our IGRA commitments all over the country. CGRA, Aspen and Rocket did their Underwear Auction and had great response and raised alot of money for CGRA and IGRA. Sharon, Michael, and Wade have done fundraisers as well. Tom Sheridan is holding a raffle for his requirements, of

a Flat Screen TV, Wii system and Blur Ray disc player. These items will be raffled off at the Chicago Rodeo on Sunday. Tickets are \$5, see Tom for more details. The team will be attending, competing and performing and selling raffle tickets for the Quilt at the Texas, Chicago, Philly, Missouri and California. We will see you around the circuit.

Items Requiring Action (to be voted on at the next BOD meeting):

Questions for the interview portion at competition in Canada

No report at this time

**Respectfully
submitted,**

Wade, Sharon, Steve aka Aspen, Jamie aka Rocket



COMMITTEE REPORTING FORM

Committee Name: Judges

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Brian Helander

Date & Time of Last Meeting: Continuous over e-mail

Brief Overview of Last Meeting: Discussed progress of students in program.

We currently have 9 full judges, 5 of which have met minimum recert requirements with the other 4 intending to meet them by the end of the year. We have 2 rookie judges, one is close to elevation to full status, the other is progressing. We have 3 student judges, 2 of which have completed their program and the other should by the end of the year.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

Certification of Anthony Ovaldson as Rookie Judge. We have good reports from the judges he schooled with, and the committee recommends certification.

Certification of Roger Courtemanche as Rookie Judge. We have good reports from the judges he schooled with, and the committee recommends certification.

No report at this time

Respectfully submitted, Jorge Ramirez, 27 Jul 2009



COMMITTEE REPORTING FORM

Committee Name: Membership

Committee Chair(s): Larry Lindstrom

Committee Members: _____

Date & Time of Last Meeting: Friday, October 31, 2008 in New Orleans.

Brief Overview of Last Meeting: HGRA requested a geographical increase to include all of the state of Iowa. No new Member Associations were seated, the first time in over 6 years.

Items of Critical Importance (to be discussed at the next BOD meeting):

None.

Items Requiring Action (to be voted on at the next BOD meeting):

None.

No report at this time

Respectfully submitted, Larry Lindstrom



COMMITTEE REPORTING FORM

Committee Name: _____

Committee Chair(s): _____

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, _____

Larry Lindstrom

From: <jameswall77@yahoo.com>
To: <IGRACHAIRS@yahoogleroups.com>
Sent: Monday, July 20, 2009 4:39 PM
Subject: Re: [IGRACHAIRS] Call for Reports

No report from Nominations.

Justin

Sent from my Verizon Wireless BlackBerry

RODEO RULES COMMITTEE

Co-Chairs: Ty Teigen & Chuck Browning

Last meeting: Calgary and Denver rodeos.

Discussion Topics: Proposals for rodeo rules deadline established with Larry Lindstrom and communicated the deadline of Monday, September 14, 2009.

Proposals Submitted:

Team Roping. Return 2nd option, as there is no added expense. The rule change has speeded up the event. Lost revenue from entry fees to support associations and IGRA. Contestants lose benefit of hauling a roping horse for two events, versus three. Does not provide a benefit to "roping contestants" towards All-Around or any other way.

Reviewing online registration and contestant information mail out. Will edit rule to allow associations to contact contestants via e-mail with information or advise it is on the Web. Working with Frank on contestant announcer card option to alleviate the registration congestion.

Working on a refundable stall deposit proposal to simplify this for associations and contestants.

Entry Fees. Discussed a decrease in the entry fee to \$20 but maintain the distribution. This will only affect contestant payout.

Rodeo Numbers. Alleviate waste of paper and registration process by providing a contestant the option of an assigned contestant number.

Goat Dressing. Re-entering the change of goats to the discretion of the Arena Director as committee approved last year but was somehow deleted from the convention floor proposals.

60-second Time Limit. Clarifying who is responsible for monitoring this.

Contestants Fighting. Addressed the ambiguity of this as it is written. Clarify what happens to teams of an effected individual who is disqualified.

Ribbon Roping. Will be cleaning up this rule (one loop, two loops, etc.).

General Clean up. Working on moving all contestant-related rules to Contestant Requirements, and association-related rules to the Association Requirements and hoping to remove duplication.

Convention Needs. We would like to find a recording secretary to work for the Rodeo Rules Committee to assist us in the organization of proposals.

We are anticipating Rodeo Rules to take no more than six hours on Friday – that is our goal!